

TIGARD CITY COUNCIL  
MEETING  
OCTOBER 14, 2003 6:30 p.m.  
TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



## PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

**A G E N D A**  
**TIGARD CITY COUNCIL MEETING**  
**OCTOBER 14, 2003**

6:30 PM

- **STUDY SESSION**

- > City Attorney Review

- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. **PROCLAMATIONS**

- 2.1 Proclaim October 2003 as National Arts and Humanities Month
  - 2.2 Acknowledge Islamic Heritage Day was held on September 28, 2003
    - Mayor Griffith

- 3. **VISITOR'S AGENDA (Two Minutes or Less, Please)**

- Tigard High School Student Envoy Angela Jensen
  - Tigard Area Chamber of Commerce President Dan Murphy

4. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 4.1 Approve Council Minutes for August 12, August 26, September 9, and 16, 2003
  - 4.2 Receive and File:
    - a. Council Meeting Calendar – October
    - b. Tentative Agenda
  - 4.3 Amend Resolution No. 02-72 Appointing the Downtown Task Force to Include Language Referring to a Tualatin Valley Fire and Rescue (TVF&R) Representative – Resolution No. 03-\_\_\_\_\_
  - 4.4 Appoint Kenneth Dawson of Tualatin Valley Fire and Rescue (TVF&R) to the Downtown Task Force – Resolution No. 03-\_\_\_\_\_
  - 4.5 Appoint Barry Albertson as an Ex-Officio Member on the Park and Recreation District Advisory Board Representing the Tigard-Tualatin School District – Resolution No. 03-\_\_\_\_\_
  - 4.6 Appoint Janet Gillis to the Tree Board – Resolution No. 03-\_\_\_\_\_
  - 4.7 Dedicate Right of Way – SW Beveland Street – Resolution No. 03-\_\_\_\_\_
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. **UPDATE ON THE NEW TIGARD LIBRARY**
- Staff Report: Library Staff
6. **PUBLIC HEARING (QUASI-JUDICIAL) – ZONE CHANGE ANNEXATION (ZCA) 2003-0002 - BOHAN/COOPER ANNEXATION**

**REQUEST:** The applicants are requesting to annex two (2) parcels of land containing 1.9 acres into the City of Tigard. **LOCATION:** 14115 & 14120 SW Fern Street; WCTM 2S104BC, Tax Lots 600 and 1900. **ZONE:** R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or

without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony
  - Proponents
  - Opponents
  - Rebuttal
- e. Staff Recommendation
- f. Council Discussion
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 03-\_\_\_\_\_

7. CONSIDER PROPOSED AMENDMENTS TO THE NEIGHBORHOOD SEWER REIMBURSEMENT DISTRICT INCENTIVE PROGRAM (RESOLUTION NO. 01-46)

- Staff Report: Engineering Staff
- Council Discussion
- Council Consideration: Resolution No. 03-\_\_\_\_\_

8. UPDATE ON THE TUALATIN RIVER BICYCLE AND PEDESTRIAN BRIDGE

- Staff Report: Public Works Staff

9. UPDATE ON BULL MOUNTAIN ANNEXATION PLAN

- Staff Report: Community Development Staff

10. COUNCIL LIAISON REPORTS

11. NON AGENDA ITEMS

12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. ADJOURNMENT

i:\adm\cathy\ccal\2003\031014p.doc